

**PHILOMATH SCHOOL DISTRICT 17J**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**November 16, 2017**

**District Office**  
**1620 Applegate Street, Philomath**

**A. EXECUTIVE SESSION ~ 6:30 p.m.**

1. ORS 192.660 (2) (a) to discuss initial employment of an individual.
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**B. REGULAR SESSION ~ 7:00 p.m.**

1. Call to Order & Pledge of Allegiance: Rachael Brown, Vice Chair
2. Student Government Report
3. Audience Introductions, Community Comments, Requests for Information

**C. STRATEGY & DISCUSSION ~ 7:10 p.m.**

1. Leadership Reports: Technology
2. District Website Design
3. Swimming Pool Operating Costs

**D. REPORTS & CORRESPONDENCE ~ 8:00 p.m.**

1. Superintendent Report
2. Business Manager Report
3. Education Advisory Committee Reports
4. Association Reports
5. Board Reports (*Committee Updates, Community Engagement, School Participation*)
6. Board Thanks

**E. ACTION ITEMS ~ 8:40 p.m.**

1. Consent Agenda
2. Old Business
3. New Business
  - a. Appoint Budget Committee Members
  - b. Award District Website Design
  - c. Approve Technology Purchases
  - d. Approve OSAA Wrestling Coop Agreement w/Alsea
  - e. Calendar Items
    - i. Joint Work Session with Kings Valley Charter School Board, November 27
    - ii. December Board Meeting

**F. MEETING CLOSURE ~ 9:00 p.m.**

1. Meeting Feedback
2. Next Meeting Agenda Items
3. Board Requests
4. Adjournment